



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Parks and Recreation

At its meeting held January 24, 2006, the Board took the following action:

20-B

Supervisor Antonovich made the following statement:

"The California Cultural and Historical Endowment (CCHE) is accepting applications for their second of a three year competitive grant program providing funding to public agencies and nonprofit organizations to help fund various programs and projects to protect and preserve California's cultural, historic and natural resources. The County of Los Angeles Department of Parks and Recreation (Department) has an opportunity to obtain grant funding for the Arboretum Coach Barn and Queen Anne Cottage Historical Restoration Project through this program. The application deadline is January 31, 2006.

"The Department is requesting funding in the amount of \$330,180, which equals 50 percent of the total project cost, estimated at \$660,360. The CCHE grant requires that the grantee provide matching funds. The Department has existing funding sources available to meet this matching fund requirement.

"The proposed Coach Barn and Queen Anne Cottage Historical Restoration Project will consist of: restoration of the Queen Anne Cottage consisting of foundation stabilization including tree root removal, reinforcement of the foundation, grading and drainage, replacement of the marble steps and entry on veranda, refurbishment of the Anoakia Fountain, and restoration of landscaping and granite boulders lining the shoreline; restoration of the Coach Barn consisting of foundation refurbishment, grading, ramp wall refurbishment, ADA compliant accessible ramping, reroofing and down spout repair, woodwork restoration and repainting; and for both, installation of interpretive media consisting of panels and interactive electronic information monitors."

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Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Molina being absent), the Board took the following actions:

1. Made a finding that the proposed project and application is categorically exempt under the California Environmental Quality Act (CEQA) according to Section 15301 (d) (I-4), 15303, 15331 of the State CEQA guidelines and Classes 1 (h-4), Class 3 of the Environmental Document Reporting Procedures and Guidelines adopted by the Board of Supervisors on November 17, 1987, because the project involves maintenance of existing landscaping and native growth, demolition and removal of individual small structures, new construction of accessory structures, and historical resource restoration/rehabilitation in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring and Reconstructing Historic Buildings (1995), Weeks and Grimmer;
2. Adopted the attached resolution authorizing the submission of an application to the CCHE for funding for the proposed Coach Barn and Queen Anne Cottage Historical Restoration Project under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40);
3. Authorized and accepted the project grant award and grant agreement for the proposed project, contingent upon an award of grant funding; and
4. Authorized the Director of Parks and Recreation, or his designee, to act as agent of the County, to conduct all negotiations, execute and submit all documents including, but not limited to, project grant agreement(s), amendments, and payment requests, which may be necessary for the completion of the project.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel